Mayor JOE L PICCOLO City Attorney NICK SAMPINOS

City Recorder SHERRIE GORDON

City Treasurer
SHARI MADRID

Finance Director LISA RICHENS



185 EAST MAIN ● P.O. BOX 893 ● PRICE, UT 84501 PHONE (435) 637-5010 ● FAX (435) 637-7263 www.pricecityutah.com **City Council**

WAYNE CLAUSING
RICK DAVIS

KATHY HANNA-SMITH

LAYNE MILLER

TERRY WILLIS

PUBLIC NOTICE OF MEETING

Public notice is hereby given that the City Council of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 07/27/2016. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. COUNCILMEMBERS REPORT
- 5. EXPANSION OF ADULT COMMUNITY SERVICE WORK PROGRAM Consideration and possible approval to expand the community service work program for a trial period.

PLANNING AND ZONING COMMISSION

- Conditional Use Permit
 - a. HEALTHCARE CLINIC Consideration and possible approval of a health care clinic and related land uses site and development plan located at 317 E 100 N within the Commercial 1 zoning district, Castleview Hospital, Mark Holyoak.
 - b. LAND SUBDIVISION AND ELECTRIC SUBSTATION Consideration and possible approval of a land subdivision and electric substation land use at 651 West Price River Drive, within the Commercial 1 zoning district, Bret Cammans, Price City.

CONSENT AGENDA

- 7. MINUTES
 - a. July 13, 2016 City Council Meeting
- 8. HEAT VENDOR CONTRACT Consideration and possible approval of a HEAT program contact.
- 9. BID OPENING-PROJECT #3C-2016 CLASS 'C' ROAD IMPROVEMENT-Paint Striping Roads Within the City Limits RECOMMENDATION: Award to low bidder, Peck Striping, Schedule A (2016) = \$26,089.50 and bid alternate (2017) = \$26,089.50.
- 10. AGREEMENT Consideration and possible approval of an agreement of conditions set forth between Price City and Price Chapel Christian Missionary Alliance regarding the purchase of real property by Price City from Price Chapel Christian Missionary Alliance for the siting, development and construction of a public electric substation at 651 W Price River Drive.
- PRICE CITY PROGRESS COMMITTEE Consideration and possible approval of the committee's mission statement.
- 12. GREENLIGHT ENTERTAINMENT CONTRACTS Consideration and possible approval of contracts with Greenlight Entertainment.

International Days: Price Peace Gardens, Metro Music Club, July 28, 2016 International Days: Washington Park, Rhythm Addicts, July 30, 2016

13. TRAVEL REQUESTS -

William Barnes, Police Department - Utah Narcotics Association Annual Conference, August 22-26, 2016, Mesquite, NV

Mike Adams, Brandon Ratcliffe and Karen Basso, Carbon Metro Drug Task Force - Utah Narcotics Association Annual Conference, August 22-26, 2016, Mesquite, NV

Sherrie Gordon, City Recorder - Utah Municipal Clerks Association Annual Conference, September 28-30, 2016, Vernal, UT

14. COMMITTEES

- a. COMMUNITY PROGRESS
- b. CULTURAL CONNECTION
- c. EMERGENCY PLANNING
- d. INTERNATIONAL DAYS
- e. WATER RESOURCES

15. UNFINISHED BUSINESS

a. Recycling

I, Sherrie Gordon, the duly appointed and acting Recorder for Price City, hereby certify that the foregoing City Council Agenda was emailed to the Sun Advocate. The agenda was also posted in City Hall, the City's website at www.priceutah.net, and on the Utah Public Meeting Notice Website http://www.utah.gov/pmn/index.html . This meeting may be held electronically via telephone to permit one or more of the council members to participate.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact Sherrie Gordon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.

NICK SAMPINOS

Price City Attorney

190 North Carbon Avenue Price, Utah 84501 Telephone: (435)637-9000 Facsimile: (435)637-2111 E-mail: nsampinos@emerytelcom.net

VIA - E-MAIL

TO: City Council Members

FROM: Nick Sampinos, City Attorney

DATE: July 18, 2016

RE: Expansion of Adult Community Service Work Program

Discussion at Council Meeting on July 27, 2016

All.

For several months now there has been ongoing discussion regarding the possibility of expanding the adult community service work program. Per the current program, defendants who have been ordered to pay off fines in the form of community service work for Price City are directed to Brianna Welch, who then schedules and oversees their work. Over time that program has worked fairly well. Unfortunately, we've had a significant increase in the number of defendants charged with various offenses resulting in more cases being filed. Additionally, as all of us are aware, due to the downturn in our economy, many of the defendants are out of work and unable to pay their fines and fees. Unfortunately, this has created a backlog in the payment of fines and fees which has created a problem for the local judicial system and Price City.

In an effort to address that situation we have discussed the possibility of expanding the adult community service work program in the following fashion:

Currently Janey Campbell coordinates adult community service work for the District Court. Ms. Campbell is amenable to assisting Price City with the coordination of adult community service work for cases filed in the Justice Court of Carbon County (Judge Jon Carpenter presiding). Under this proposed revised and expanded program, defendants wanting to work off their hours would be screened for participation in the program. Qualified participants would be required to sign a Waiver of Liability, and would then be scheduled by Janey Campbell to various work projects throughout Price City. The defendants' work hours would be tracked and reported to the Court.

It is anticipated that this revised program would allow more defendants to provide community service work when they are unable to pay off their fines and fees. Under this revised program the defendants would no longer be sent directly to Brianna Welch for coordination of community service work. Brianna Welch, however, would be able to communicate and coordinate directly with Janey Campbell to identify project areas within Price City needing attention. Janey

Campbell has expressed enthusiasm for this program and believes that it can provide a direct benefit to Price City in the form of a labor pool to perform various services such as weed removal, general cleanup, enhancement of areas in the parks, cemeteries, etc.

The discussions that have occurred over the past several months have centered upon the feasibility of the program and the liability exposure to Price City. John Daniels and Mayor Piccolo have been instrumental in discussing that aspect with the City's insurance carrier, Utah Local Governments Trust. Although there is always risk in any program in which the City participates, it is the consensus of those who have been discussing this matter that participation in this program by Price City is important and worth that risk. In the event of a liability claim, the City does have comprehensive general liability insurance coverage. The City also maintains workers compensation insurance coverage that would address medical expenses for an injury incurred by a participating defendant.

With the foregoing in mind, the Mayor, John Daniels and I have discussed the possibility of moving forward with this program on a trial basis to determine whether it will be in the City's best interest to continue therewith on a permanent basis. In that regard, the Mayor has suggested that we implement the program for a one-year period with review dates of 90 days, 6 months and one year from the commencement date, which we are anticipating to be August 1, 2016. In the event that the program succeeds and there are no lingering concerns, the program would then automatically extend and continue until further notice.

This matter will be placed on the Council meeting agenda of July 27 for consideration and approval. I've invited Judge Carpenter, Janey Campbell, Don Torgerson and Brianna Welch to attend the meeting to address and answer any questions any of you may have. It would be helpful to receive any questions or comments that you may have prior to that meeting so that we can be better prepared to address the same. I anticipate that we can answer whatever questions to may have to your satisfaction prior to the meeting. Please feel free to contact me or any of the people I have mentioned for any further discussion you deem appropriate.

We look forward to commencement of the program and believe that this will be a worthwhile endeavor. It will assist with the collection of debt owed to Price City by criminal case defendants, will provide a source of labor to work on various improvement and enhancement projects within the City, and will provide an opportunity for defendants to effectively pay off their debts to society in a productive and honorable fashion.

Thanks.

Nick Sampinos

cc: Mayor Joe Piccolo, John Daniels, Judge Jon Carpenter, Don Torgerson, Janey Campbell, Chief Kevin Drolc, Captain Bill Barnes, Brianna Welch, Miles Nelson, Sherrie Gordon

CONDITIONAL USE PERMIT AMENDMENT

THIS PERMIT IS HEREBY APPROVED FOR:

A LAND USE OF: AN HEALTHCARE-URGENT CARE FACILITY LOCATED AT 317 E 100 N, WITHIN THE COMMERCIAL 1 (C-1)ZONING DISTRICT

CONSISTENT WITH THE TERMS, CONDITIONS AND REQUIREMENTS SET FORTH BY THE PRICE CITY PLANNING AND ZONING COMMISSION, THE PRICE CITY COUNCIL AND THE PRICE CITY LAND USE MANAGEMENT AND DEVELOPMENT CODE.



SIGNATURE

DATE

ACKNOWLEDGEMENT AGREEMENT FOR CONDITIONS OF LAND USE AS REQUIRED BY THE PRICE CITY PLANNING AND ZONING DEPARTMENT AND AS AGREED TO BY THE LAND USE APPLICANT FOR DEVELOPMENT OF AN HEALTHCARE-URGENT CARE FACILITY AT 317 EAST 100 NORTH WITHIN THE COMMERCIAL 1 ZONING DISTRICT.

<u>Purpose</u>: the purpose of this agreement is to establish the terms and conditions of an agreement between Price City and MARK HOLYOAK, regarding the conditions of land use associated with Price City Land Use Management and Development Code (Code) as it is associated with CASTLEVIEW HOSPITAL, MARK HOLYOAK.

Parties: this agreement is made by and between Price City (City), 185 East Main Street, Price, Utah 84501 and MARK HOLYOAK. (Applicant), for the property located at 317 E 100 N.

<u>Term</u>: the term of this agreement commences on July 26th, 2016 and will perpetually run with the land unless terminated based on a change of use or other performance or compliance factors as outlined in the Price City Land Use Management and Development Code (Code). This contract is further subject to compliance with all Code requirements and other state, federal or local permitting.

The parties identified above hereby agree to the following:

Applicant Shall:

- Site Plan
 - Complete and record with the Carbon County Recorder of a real property assembly plat/lot line adjustment plat to create a viable building lot for the development finding that the development transcends current property boundaries at the site.
 - Exterior area and parking-lot lighting to be high efficiency LED fixtures and all exterior lighting to be on timers and/or shielded and/or angled away from neighboring residential uses to avoid light transference across property boundaries finding that conflicts with neighboring land uses is mitigated with lighting transference control measures.
 - Maintain a six foot (6') sight obscuring fence around the perimeter of the development site and around the remaining residential property to separate uses finding that land uses separated by sight obscuring fencing mitigates potential conflicts.
 - Garbage dumpster to be located in a dumpster enclosure and serviced at a frequency to prevent accumulations of garbage, rubbish and debris as
 well as wind-scatter of garbage, rubbish and debris finding that properly maintained and serviced garbage dumpsters mitigate community
 aesthetic complaints.
 - No hazardous or other restricted materials or items to be disposed of in garbage dumpster.
 - Water, sewer and electric utility connections to be coordinated and installed under the direction of the Price City water/sewer department and Price City electric department finding that properly coordinated utility connections provide long-term service to development.
 - Electrical load sheet to be submitted to the Price City electric department in advance of connection request.
 - Provide to Price City all necessary utility easements for access to public utilities, if applicable.
 - Maintain a minimum of not less than fifteen (15) off-street parking spaces compliant with the Code finding that off-street parking mitigates the
 potential for vehicle and pedestrian conflicts.
 - Maintain red zones and fire safety access lanes at all times. Curbs to be painted red and no-parking fire lane signs posted under the direction of the Price City Fire Chief.
 - Right-turn only posted at all site egress points finding that right-turn only at the site egress on both 100 N and 300 E (2 egress points) mitigates
 potential traffic and pedestrian conflicts since the development is situated fronting a primary intersection in the community.
 - Business and building signage to only be installed upon completion of submission, review and authorization by the Price City Planning Department finding that properly reviewed signage promotes increased business activity.
 - Installation of a minimum of five percent (5%) landscaping compliant with the Code finding that landscaped developments improve the community aesthetic.
 - All landscaping to be water wise.
 - Expansion area: expansion area approved for expansion of business site finding that pre-authorization of expansion area increases the potential for commercial activity in the community and is consistent with the Price City General Plan.
 - Building permit for expansion required.
- Plans and Documents:

Price City Shall:

- Completion of a geotechnical study by a qualified geotechnical engineer and submission of the study to the Price City Engineer for review and concurrence and compliance with all recommendations and direction from the Price City Engineer regarding development based on the study.
- Completion of a Public Infrastructure Development Agreement and submission of the required financial surety, if required, to the Price City Public Works Department.
- Completion of a Private Utility Agreement, if required, to the Price City Public Works Department.
- Completion of a storm water management plan addressing the 100 year flood event and submission to the Price City Engineer for review and concurrence and compliance with all recommendations from the Price City Engineer regarding storm water management.
- Submission of construction plans to Price City and procurement of a Price City building permit prior to commencement of construction finding that properly licensed, permitted and inspected commercial development protects the health, safety and welfare of the community.
 - Inclusion of fire suppression and alarm systems into building design as recommended by the Price City Fire Chief.
- Procurement of a Price City business license prior to business operation at the site finding that properly licensed businesses protect the health, safety and welfare of the community.
- No conditions at the property or structure that violation the Price City Property Maintenance Code finding that properly maintained properties and structures
 protect area property values and is consistent with the Price City General Plan.

 Authorize the land use contemplated herein and under the terms and conditions set forth as indicated in the Code. 		
SIGNED THIS, 20		
Price City	Applicant:	
By Robert Oliver, Chair	MARK HOLYOAK	
ATTEST:		
Sherrie Gordon, City Recorder		

CONDITIONAL USE PERMIT AMENDMENT

THIS PERMIT IS HEREBY APPROVED FOR:

A LAND USE OF: A LAND SUBDIVISION AND ELECTRIC SUBSTATION LOCATED AT 651 WEST PRICE RIVER DRIVE, WITHIN THE COMMERCIAL 1 (C-1)ZONING DISTRICT

CONSISTENT WITH THE TERMS, CONDITIONS AND REQUIREMENTS SET FORTH BY THE PRICE CITY PLANNING AND ZONING COMMISSION, THE PRICE CITY COUNCIL AND THE PRICE CITY LAND USE MANAGEMENT AND DEVELOPMENT CODE.



SIGNATURE

DATE

ACKNOWLEDGEMENT AGREEMENT FOR CONDITIONS OF LAND USE AS REQUIRED BY THE PRICE CITY PLANNING AND ZONING DEPARTMENT AND AS AGREED TO BY THE LAND USE APPLICANT FOR LAND SUBDIVISION & DEVELOPMENT OF AN ELECTRIC SUBSTATION AT 651 WEST PRICE RIVER DRIVE WITHIN THE COMMERCIAL I ZONING DISTRICT.

<u>Purpose</u>: the purpose of this agreement is to establish the terms and conditions of an agreement between Price City and BRET CAMMANS. regarding the conditions of land use associated with Price City Land Use Management and Development Code (Code) as it is associated with WEST PRICE SUBSTATION, BRET CAMMANS.

Parties: this agreement is made by and between Price City (City), 185 East Main Street, Price, Utah 84501 and BRET CAMMANS. (Applicant), for the property located at 651 WEST PRICE RIVER DRIVE.

<u>Term</u>: the term of this agreement commences on July 26th. 2016 and will perpetually run with the land unless terminated based on a change of use or other performance or compliance factors as outlined in the Price City Land Use Management and Development Code (Code). This contract is further subject to compliance with all Code requirements and other state, federal or local permitting.

The parties identified above hereby agree to the following:

Applicant Shall:

Land Subdivision:

- Apply for and obtain a variance for the land subdivision finding that the subdivided parcel does not meet the minimum lot size in the C-1
 zoning district nor does the remaining parcel meet the minimum lot size in the C-1 zoning district.
- Survey and provide easements for infrastructure access as necessary and as identified by the Price City Electric Department and/or Price
 City Engineer finding that secured public infrastructure access is necessary for maintenance and operation of the public infrastructure.
- Record with the Carbon County Recorder a valid and approved land subdivision plat within sixty (60) days of this approval finding that
 properly surveyed, platted and recorded land subdivision records prevent misunderstands in the official records.

Site Development:

- Install substation exterior lighting and security lighting to mitigate unauthorized access and activity at the site finding that well-lit
 infrastructure locations mitigate unauthorized access and activity.
 - All lighting to be high efficiency LED fixtures.
- Install security fencing to enclose substation of a sufficient height to mitigate unauthorized access and activity finding that security fencing serves to mitigate unauthorized access and activity.
- Perimeter fencing authorized up to a height of eight feet (8'), subject to engineering and inspection.
- Utility connections from the area transmission system connected to the substation compliant with all electric code requirements and prudent utility practices finding that properly connected substations protect the health, safety and welfare of the community.
- Install identification signage and high voltage safety signage at the location in sizes and locations compliant with Chapter 4 of the Code
 finding that properly identified infrastructure prevents misunderstandings and protects the health, safety and welfare of the community.
- Install a minimum of five percent (5%) landscaping at the development site consistent with code requirements finding that properly landscaped development improves the community aesthetic, particularly on community entrances.
 - Landscaping to be water-wise installations.
- Complete a storm water management plan and provide the plan to the Price City Engineer for review and concurrence and compliance with
 all storm water management recommendations stemming from the approved plan finding that properly prepared, reviewed and
 implemented storm water management plans protect the health, safety and welfare of the community.
 - Storm water management plan to address a 100 year storm event.
- Complete a geotechnical study and evaluation and provide the study to the Price City Engineer for review and concurrence and compliance
 with all recommendations stemming from the review finding that development consistent with geotechnical reports protect the health,
 safety and welfare of the community.

Other Requirements:

- Provide a file copy of the final transmission system interconnect design to Price City.
- Procure a Price City building permit and all construction completed under the auspices of the Price City building permit and inspection finding that properly permitted and inspected development and infrastructure protect the health, safety and welfare of the community.
- Complete and comply with all the terms and conditions established in the property purchase agreement between Price City and the Price
 Chapel finding that the terms and conditions of the agreement mitigate impacts of the substation development in the immediate vicinity of
 the development.
- No conditions at the property or structures that violate the Price City Property Maintenance Code finding that properly maintained
 properties and structures protect property values and improve the community aesthetic and is consistent with the Price City General Plan.

Price City Shall:	
 Authorize the land use contemplated herein are 	nd under the terms and conditions set forth as indicated in the Code.
SIGNED THIS DAY OF, 20	
Price City	Applicant:
By Robert Oliver, Chair	BRET CAMMANS
ATTEST:	
Sherrie Gordon, City Recorder	

"DRAFT"

Minutes of the Price City Council Meeting City Hall Price, Utah July 13, 2016 at 5:30 p.m.

Present:

Mayor Piccolo Councilmembers:

Kathy Hanna-Smith Wayne Clausing Rick Davis Terry Willis Layne Miller

Kevin Drolc, Police Chief Nick Sampinos, City Attorney Nick Tatton, Community Director Miles Nelson, Public Works Director Bret Cammans, Customer Service Director Sherrie Gordon, City Recorder

Excused Absence: Lisa Richens, Finance Director and John Daniels, Human Resources Director

<u>Present:</u> R. Chantz Richens, Rick Sherman, Jeff Pero, Jill Emerson, Shantelle Kay, Elizabeth Bates, Randy Salyer, Brandon Rigby, Nick Bates, David Wilkinson, Paulie Vogrinec, Cory Vogrinec, Matt Sartori, Debbie Sartori, Kristina Sartori, Cameron Sartori, Kelly Maynes, Nicholas Parker, Shanna Parker, Joyce Schmidt, Nicole Parker, and Shauna Hadden

- 1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.
- 2. Roll was called with the above Councilmembers and staff in attendance.
- 3. PUBLIC COMMENT No public comment was received.

Jeff Pero discussed the Cal Ripkin Baseball Program. He requested the City Council consider using using ZAP Tax funds to help fund upcoming regional tournaments in Price City. He recommended funding for maintenance and improvements at the Atwood baseball field. The league is also willing to contribute funds

Jill Emerson discussed the Cal Ripkin Baseball Program. She proposed a list of possible improvements that Price City may need to do in order to bring these tournaments to Price. She thinks the tournaments may bring dollars to the community. She stated this issues needs to be discussed and a decision made by the Price City Council within the next month. \$5,000 is needed by the end of August 2016 to submit an application to host the tournaments. She is working with Carbon County, Helper and Wellington to upgrade those fields and contribute to the funding needed.

- 4. COUNCILMEMBERS REPORTS Councilmembers presented an update on the activities and functions in which they have participated in support of Price City since the last Council meeting.
- 5. OATH OF OFFICE Introduction of Officer Nick Bates, Officer Nick Parker, Officer Cameron Sartori, and Officer Brandon Rigby. Judge Jon Carpenter will administer the oath of office.

Chief Drolc introduced Officer Nick Bates, Officer Nick Parker, Officer Cameron Sartori, and Officer Brandon Rigby who had been recently hired. Carbon County Justice Court Judge Jon Carpenter administered the oath of office. The new officers were welcomed by the City Council, staff and audience members.

6. MINERS MEMORIAL MONUMENT - Consideration and possible approval of a request from the Carbon County Miners Memorial Committee to assign and convey its right, title and interest, in the Carbon County Miners Memorial Monument to Price City.

Mayor Piccolo stated that photos of the memorial still need to be taken to document the monument. Also, the memorial development information needs to be provided to Price City by the committee as well as information regarding the sourcing and purchase costs so Price City can properly add the monument to the fixed asset list and provide insurance for the memorial.

<u>MOTION</u>. Councilmember Clausing moved to accept the Carbon County Miners Memorial Monument as indicated in the letter from the committee. Motion seconded by Councilmember Hanna-Smith and carried.

7. RESOLUTION 2016-22 - Consideration and possible adoption of Resolution 2016-22 approving participation in the Local Public Safety and Firefighter Surviving Spouse Trust Fund to include payment of premiums and execution of all participation documents. Ref Memo to City Council dated June 20 2016.

<u>MOTION</u>. Councilmember Willis moved to approve Resolution 2016-22. Motion seconded by Councilmember Miller and carried.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation for final approval by the Price City Council on the following application with the conditions indicated:

8. Conditional Use Permit

- a. SMALL ENGINE REPAIR Consideration and possible approval of a conditional use permit for a small engine repair business located at 545 East Main Street, Cory Vogrinec.
 - Site requirements:
 - Posting of right turn only signs upon egress from the site to mitigate potential pedestrian and vehicle accidents finding that a vertical curve and intersection are situated east of the site egress.
 - Installation of a minimum of 5% landscaping as required by the Code and as the site may accommodate.
 - Maintain a minimum of 4 off-street parking spaces for customers and employees.
 - Garbage dumpster in enclosed location and serviced at a frequency to prevent accumulations of garbage, rubbish, debris and wind scatter of garbage, rubbish or debris.
 - No unscreened outside storage of work in progress, materials, inventory, supplies.
 - No on site disposal of oils, greases or other chemicals or items that may negatively impact the
 environment or the waste water system finding that restricted disposal of certain items
 protects the health, safety and welfare of the community.
 - Inspection of the structure by the Price City Building Inspector and Price City Fire Chief
 prior to occupancy and compliance with all safety recommendation stemming from the
 inspection finding that compliance with safety recommendations protects the health, safety
 and welfare of the community.
 - All building renovation to be completed under the auspices of a Price City Building Permit
 finding that properly permitted and inspected commercial building improvements and
 renovations protect the health, safety and welfare of the community.
 - O Confirmation in writing that use of restroom facilities at the neighboring business is allowed and permitted. In the absence of written restroom use authorization installation of a restroom with sewer connection, sampling manhole and grease trap required.
 - Business signage plan submitted to the Price City Planning Department prior to installation
 for review and potential approval finding that properly reviewed and authorized commercial
 signage promotes increased commercial activity and is consistent with the Price City General
 Plan.
 - No conditions at the property or structure that violate the Price City Property Maintenance Code finding that properly maintained properties and structures mitigates impacts to area property values and is consistent with the Price City General Plan.
 - o Removal and mitigation of any current Property Maintenance Code violations from the property and/or structure.

<u>MOTION</u>. Councilmember Clausing moved to provide final approval for a conditional use permit for a small engine repair business located at 545 East Main Street, Cory Vogrinec. Motion seconded by Councilmember Davis and carried.

CONSENT AGENDA – Councilmember Hanna-Smith requested Item 10 be removed from the consent agenda for further discussion. Councilmember Hanna-Smith moved to approve consent agenda items 9 through 16 with the exception of Item 10. Motion seconded by Councilmember Miller and carried.

9. MINUTES

- a. June 22, 2016 City Council Meeting
- b. July 1, 2016 City Council Workshop
- 10. POOL & PARKS ZAP TAX PLANNING Consideration and possible approval to amend this year's CIP plan with the proposed ZAP Tax plan and forecast for coming years.

Councilmember Hanna-Smith asked who the ZAP Tax committee members were. Bret Cammans said the committee members are; Kathy Hanna-Smith, Bret Cammans, Miles Nelson, Scott Madson, Steve Carlsen (alternate Bruce Bean), and Kerrie Barker.

Councilmember Hanna-Smith said that the committee needed to move quickly. She would like the committee meetings to start immediately. She would also like the list of projects prioritized between the pool, parks and baseball projects for the 2016-2017 fiscal year. Councilmember Hanna-Smith requested Lisa Richens be on the committee. Mayor Piccolo indicated that the ZAP Tax Committee would be situated as a support committee to the Capital Improvement Planning Committee and that all recommendations will need to be presented to the Capital Improvement Planning Committee from the ZAP Tax Committee for consideration and possible recommendation to the City Council.

<u>MOTION</u>. Councilmember Hanna-Smith moved to add Lisa Richens to the committee and approve to amend the CIP 2016-17 plan with the proposed Zap Tax plan and forecast. Motion seconded by Councilmember Miller and carried.

- 11. DESERET WAVE POOL Consideration and possible approval for updated Desert Wave Pool Pass pricing with the incorporation of the new Wibit inflatable play feature.
- 12. PROFESSIONAL SERVICES AGREEMENT Consideration and possible approval of a professional services agreement between Price City and BEH Communications for technical review services.
- 13. PRICE CITY LIBRARY Consideration and possible approval for the Price City Library to accept the bid from Abbey Carpet for the library basement carpet.
- GREENLIGHT ENTERTAINMENT CONTRACTS Consideration and possible approval of contracts with Greenlight Entertainment.
 - a. Culture Connection: Price Peace Gardens, Fire At Will, July 14, 2016
 - b. International Days: Washington Park, John Moyer Performance, July 29, 2016
- 15. BUSINESS LICENSES Consideration and possible approval of business licenses for Left For Dead Cycle Savers located at 545 East Main Street, Osmosis Steak House at 23 East 100 North, Mower's Plus, Inc. at 406 South HWY 55 (Sutherland's Parking Lot), and Lola the Clown at 249 East 800 North.
- TRAVEL REQUEST -

<u>Bill Barnes</u>, Police Department - National Mental Health Court Summit, July 13-15, 2016, Park City, UT

<u>John Daniels</u>, Human Resource Director - Turning Point Conference, September 15-16, 2016, Snowbird, UT

Bret Cammans, Shari Madrid, Heather Sandoval - Caselle Conference, October 12-13, Las Vegas, NV

- 17. COMMITTEES Updates presented.
 - a. COMMUNITY PROGRESS
 - b. CULTURAL CONNECTION
 - c. EMERGENCY PLANNING
 - d. INTERNATIONAL DAYS
 - e. WATER RESOURCES

4.0	* ** ***	TTOTTO	DITOTITOO	
18	UNFII	NISHED	BUSINESS	_

a. Recycling – Councilmember Davis is working toward creating a business plan to interface with the landfill. They are still looking for a partner to recycle paper. Recycle bins will be available at International Day activities.

The regular City Council meeting was adjourned at $6:45~\mathrm{p.m.}$ Councilmember Willis .	by Mayor Piccolo, pursuant to a motion by
APPROVED:	ATTEST:
Joe L. Piccolo, Mayor	Sherrie Gordon, City Recorder



Supplier: Price Municipal Corporation

Project: HEAT Vendor Contract

Vendor Code: 51603I

Contract Coding: 1000/600/9365/NSG

CFDA # & Title: 93.568 Low Income Home Energy Assistance Program – LIHEAP Vendor Contract Federal Funding Entity: U.S. Dept. of Health &

Human Services

Price Municipal Corporation PO Box 893 Price, Utah 84501

1. CONTRACT PRINCIPALS:

This contract is between the Utah State Department of Workforce Services, Housing and Community Development Division, Home Energy Assistance Target (HEAT) Program, 1385 S State Street, Salt Lake City, UT 84115, hereinafter referred to as STATE, and

Price Municipal Corporation

Hereinafter referred to as SUPPLIER.

2. CONTRACT PERIOD:

This contract is effective upon signature and effective until terminated, in writing, by either party.

3. PURPOSE OF CONTRACT:

The Low-Income Home Energy Assistance Act of 1981 (Pub. Law 97-35, Sections 2601-11, 42 U.S.C. Sections 8621-8629) provides grants to the states to assist eligible low-income households in meeting the costs of home energy. Eligible households are defined as those meeting the criteria set forth in the HEAT Policy Manual, issued by the Utah State Department of Workforce Services, HEAT Program. This contract incorporates the requirements that must be met by SUPPLIER if payments are to be made directly to SUPPLIER in accordance with 42 U.S.C., Section 8624 (b)(7).

4. DOCUMENTS INCORPORATED INTO THIS AGREEMENT BY REFERENCE BUT NOT ATTACHED HERETO:

- A. HEAT Policy Manual.
- B. State of Utah LIHEAP Plan of Operation and Application for Funding.

5. TERMS AND CONDITIONS:

- A. STATE will make payments to SUPPLIER provided that:
 - 1) SUPPLIER charges the household in SUPPLIER'S normal billing process.
 - 2) SUPPLIER bills the household no more than the cost of the energy delivered minus the cost of the payments received or expected from the STATE.
 - 3) SUPPLIER does not discriminate against or treat adversely any eligible household for any reason. This includes but is not limited to services, billing practices, terms and conditions of sale, credit, delivery, or price, including service charges, reconnection charges and payment plan arrangements.
 - 4) SUPPLIER agrees not to discontinue utility service for at least 30 days after receiving any verification of payment from STATE, whether for the standard HEAT program or for emergency funds, excluding repairs. Examples of valid HEAT verifications will be available upon request from the STATE.
 - 5) SUPPLIER agrees to waive any additional security deposit billed to household approved for the HEAT program. This does not apply to service initiation fees routinely charged by SUPPLIER to both renters and owners alike as a condition of service.
 - 6) If SUPPLIER is a utility regulated by the Public Service Commission of Utah, SUPPLIER will supply energy in accordance with provisions of Utah residential Utility Service Regulation R746-200, as adopted by the Public Service Commission of Utah.
 - 7) SUPPLIER will ensure that payment by the state is credited toward the household's home energy costs.
 - 8) If the HEAT benefit was paid in error or if fraud is determined, the SUPPLIER agrees to return a negotiated portion of the HEAT benefit, if applicable, to the STATE upon request.
- B. STATE will include a list of eligible households and amounts paid on behalf of households with each warrant paid to SUPPLIER.

C. Credit Balances

- 1) If a household discontinues service with SUPPLIER and the household so elects, SUPPLIER may forward to the new SUPPLIER any credit balance remaining on the account, provided that:
 - the household continues to reside in Utah;
 - the client furnishes the name and address of the new SUPPLIER, together with his/her account number, within 30 days after termination of service; and

- the new SUPPLIER has an active Utah HEAT contract and is doing business in the State of Utah.
- 2) In the event that the SUPPLIER chooses not to forward balance to new SUPPLIER, or the household does not furnish the required information within the 30 day period, SUPPLIER will refund the remaining balance to STATE.
- D. In the event SUPPLIER erroneously returns funds to the STATE, the STATE shall remit such funds to the SUPPLIER within 30 days after a determination that such return was in error.
- E. Delivery of fuel or energy will be made within four calendar days of the receipt of or verification of payment, if not earlier.
- F. SUPPLIER will be an independent contractor, and as such, shall have no authorization, express or implied to bind the state of Utah or the above State Agency to any agreements, settlements, liability, or understanding whatsoever, and agrees not to perform any such acts as agent for the State of Utah except as herein expressly set forth.
- G. The compensation provided for herein shall be the total compensation payable hereunder by the State of Utah or the above designated State Agency.
- H. This contract is entered into as a means of providing appropriate services to eligible households.

6. AUDITS AND INSPECTION:

On request, STATE and Federal auditors and program reviewers may have access to SUPPLIER'S financial and billing records pertaining to services provided under authority of this contract for audit inspection.

7. INDEMNITY CLAUSE:

Each party hereto agrees to indemnify and save harmless the other party, its officers, agents and employees from and against any and all loss, damages, injury, liability, and costs of suits or proceedings which may arise out of the performance of this contract by said indemnifying party, its officers, agents or employees.

8. TERMINATION:

This contract may be terminated, with or without cause by either party upon 30 days prior written notice being given to the other party. On termination of this contract all accounts and payments will be processed according to financial arrangements set forth herein for services rendered to date of termination.

	that it is authorized to receive payn	Retail Energy Provider who represents and warrants nent from STATE on behalf of a customer determined ines to be an eligible HEAT applicant. SUPPLIER IEAT applicant:	
	upon verbal or written request from STATE, provide at no cost to STATE the eligible HEAT applicant's billing and usage history for the previous twelve (12) months. SUPPLIER will transmit such billing history via electronic mail or facsimile by October 30 th of each year.		
IN W		n this contract and cause it to be effective as of the date	
SUPP	LIER INFORMATION	STATE SIGNATURES:	
Supp	lier Name	Jonathan Hardy, Division Director Date Housing & Community Development Division	
	ed Name of Authorized Date esentative	Kimberley Schmeling, Budget Officer Date Housing & Community Development Division	
Signa	ture of Authorized Representative		
Vend	or Contact Person: <u>Heather</u>	A. Sandoral or Shild Tonc	
Email	Email: heathers@Price wtah. Net & Shilat @ Price wtah. Ne (Email required in order to receive list of HEAT recipients and benefit amounts)		
Phone	e Number: <u>435-636-3197</u>	Fax: <u>435-637-2905</u>	
Fuel 7	Type(s) provided (please check all that ap	pply):	

9.

RELEASE:

☐ Natural Gas ☐ Propane ☐ Coal ☐ Wood ☐ Electricity ☐ Fuel Oil ☐ Kerosene



Heather Sandoval <heathers@priceutah.net>

rice Municipal Corp.HEAT Vendor Contract

1 message

Lani Nisbet < Inisbet@utah.gov>

Tue, Jul 5, 2016 at 12:06 PM

To: Heather Sandoval <heathers@priceutah.net>

Cc: shiloht@priceutah.net

Dear Heather ~

Attached please find a revised Vendor Contract for the Utah HEAT Program. The following changes were made to comply with Federal law and clarify State program requirements:

- 5. TERMS AND CONDITIONS
 - A.3) The words "This includes but is not limited to services, billing practices.."

was added

- A.8) was added C. Credit Balances
 - Original C.2) and C.3) were deleted
 - Current C.2) was added
- 9. RELEASE
 - 9. Release wording was changed for clarification
 - 9.a. Wording was changed for clarification

Your current contract will expire August 31, 2016. Please make every effort to return a signed copy of this new contract prior to that time to ensure seamless service to our collective customers. For security reasons, in order to receive a weekly list of HEAT recipients corresponding with your benefit check you must provide an email address on the signature page of the contract.

You may sign and return the attached contract to:

HEAT Program PO Box 147130 Salt Lake City, Utah 84414-7130

Or you may scan and e-mail the signed contract to Inisbet@utah.gov

Also attached is a Direct Deposit Authorization Form for Electronic Funds Transfers for Vendors. This will allow the State to deposit your HEAT reimbursement check directly into your financial institution rather than you having to wait for a check to be sent in the mail. This is an optional program, but one which we strongly suggest. You will still receive an email each pay period listing each client and benefit paid. The return address for the EFT is on the form. Please be sure to include a voided check.

Information about the HEAT program for your utility clients in need of assistance can be found at www.housing.utah.gov/seal. Please call me at 801-468-0014 if you have any questions or need further assistance. Thank you for your prompt attention to this matter. We look forward to our continued partnership with you.

Sincerely,

Lani

Lani Nisbet

Program Specialist Home Energy Assistance Target (HEAT) Program 1385 So. State Street, 4th Floor Salt Lake City, Utah 84115 Inisbet@utah.gov 801-468-0014

My Hours: Tues-Thurs. 7:30a - 6:00 p



2 attachments



EFTRequestForm.pdf 324K



Price City Department of Public Works Price, Utah

BID OPENING

Project #3C-2016

Class 'C' Road Improvement Paint Striping Roads within the City Limits.

Bids reflect the base bid which includes all installation, parts and labor.

Funding source: Street Department Class 'C' Road Fund

Bids Received:

Schedule A: Striping for 2016

Bid Alternate: Striping for 2017

Peck Striping

\$26,089.50

\$26,089.50

Interstate Striping

\$29,520.00

\$29,520.00

Recommendation: Peck Striping

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
Community Director
NICK TATTON
City Recorder
SHERRIE GORDON
Finance Director

LISA RICHENS



PRICE CITY CITY COUNCIL MEETING AGENDA DOCUMENTATION

Preparation Date: 7-12-16	Submitting Department: Community Development
Meeting Date: 7-27-16	Department Director: Nick Tatton
	Presenter: Nick Tatton

Subject:	Agreement for Development of West Price Substation Property		
Purpose	Completion of a development agreement between Price City and the Price Chapel		
Statement:	to confirm the development conditions and sale terms and conditions is necessary.		
Background &/or Alternatives:	Price City needs to expand electrical service capacity on the west site of town. A suitable site has been located. Design of the substation is substantially complete and the interconnection study and approval with Pacificorp is underway. Actions necessary to complete the new substation include: 1. Purchase of the site property from the Price Chapel by Price City. 2. Issuance of a variance for lot size and issuance of a conditional use permit for land use. 3. Completion of a development agreement between Price City and Price Chapel. 4. Actual purchase and closing on the property.		
Attachments:	Copy of development agreement.		
Fiscal Impact:	\$30,000 for purchase of the property and approximately up to \$40,000 for site improvements necessary at this time. These funds are budgeted in the electric department.		
Staff Impact:	None beyond existing duties.		
Legal Review:	Mr. Sampinos has reviewed the development agreement and has approved as to form.		
Recommendation:	It is the recommendation of staff that the agreement be approved and staff directed to purchase the property as contemplated in the agreement.		
Suggested Motion(s):	 Move to approve An Agreement of Conditions Set Forth Between Price City and Price Chapel Christian Missionary Alliance Regarding the Purchase of Real Property by Price City From Price Chapel Christian Missionary Alliance for the Siting, Development and Construction of a Public Electric Substation at 651 West Price River Drive. Move to authorize the Mayor and City Recorder to sign the agreement on behalf of Price City. Move to authorize staff to administer the development agreement. Move to authorize staff to complete the property purchase transaction as contemplated. 		
Other Comments:	None.		

AGREEMENT OF CONDITIONS SET FORTH BETWEEN PRICE CITY AND PRICE CHAPEL CHRISTIAN MISSIONARY ALLIANCE REGARDING THE PURCHASE OF REAL PROPERTY BY PRICE CITY FROM PRICE CHAPEL CHRISTIAN MISSIONARY ALLIANCE FOR THE SITING, DEVELOPMENT AND CONSTRUCTION OF A PUBLIC ELECTRIC SUBSTATION AT 651WEST PRICE RIVER DRIVE

<u>Purpose</u>: the purpose of this agreement is to establish the terms and conditions of an agreement between Price City and <u>PRICE CHAPEL CHRISTIAN MISSIONARY ALLIANCE</u>, regarding the siting, development and construction of a public electric substation at 651 West Price River Drive.

<u>Parties</u>: this agreement is made by and between Price City (City), 185 East Main Street, Price, Utah 84501 and <u>PRICE CHAPEL CHRISTIAN MISSIONARY ALLIANCE</u>, (Chapel).

<u>Term</u>: the term of this agreement commences on July 1, 2016 and will continue in perpetuity. This agreement is further subject to compliance with all Code requirements and other state, federal or local permitting. This agreement is binding on all successors and assigns of each party to the agreement. Agreement is subject to final transmission interconnect approval by Rocky Mountain Power.

The parties identified above hereby agree to the following:

Chapel Shall:

- Sell to City, by way of a warranty deed, real property located at 651 West Price River Drive, more particularly described in Exhibit 1, attached herewith and by this reference made a part hereof, for exactly \$30,000 inclusive of all rights and interests. Property sold to include the electrical substation site and property extending west to current Chapel property line.
 - o Complete sale on or before December 31, 2016.

Price City Shall:

- Purchase from Chapel, by way of a warranty deed, real property located at 651 West Price River Drive, more particularly described in Exhibit 1, attached herewith and by this reference made a part hereof, for exactly \$30,000 inclusive of all rights and interests. Property purchased to include the electrical substation site and property extending west to current Chapel property line.
 - o Complete purchase on or before December 31, 2016.
- Complete on-site and off-site improvements at the purchased property, consistent with the agreed terms between City and Chapel at the February 10, 2015 planning meeting, including:
 - Installation of hard surfacing of all unsurfaced parking areas immediately adjacent to and only surrounding the project site.
 - o Installation of a block style fence/wall surrounding the substation of sufficient height to provide substation security, restrict access and prevent injury and maintain an acceptable area aesthetic presentation similar to the style identified in Exhibit 2.
 - o Install lighting and provide electricity for lighting at no cost to Chapel for lighting of entry-way flag previously developed and installed in partnership between City and Chapel.
 - o Complete vegetation and tree removal and coordinate removal with Chapel.
 - o Complete on and off-site improvements on or before June 30, 2017.
- At the sole expense of City complete all survey, property sale-purchase arrangements and complete sale-purchase closing.
 - o Include a deed restriction that property purchased by City from Chapel must remain used for public electric infrastructure only.
 - o Include an easement for the benefit of Chapel and other surrounding businesses to allow parking on property owned by City outside of the substation boundary fence.
 - Obtain all local and regulatory permits, licenses and approvals.
- Provide project information and updates to surrounding property owners on a regular basis as project progresses including conducting a project open-house event prior to construction and coordinated with Chapel.
- Complete final substation construction on or before June 20, 2018.

SIGNED THIS, 20	
Price City	Chapel:
By Joe L. Piccolo, Mayor	Steve Swinburne, Lead Pastor
ATTEST:	
Sherrie Gordon, City Recorder	

EXHIBIT 1 PROPERTY DESCRIPTION PURCHASED BY CITY AND SOLD BY CHAPEL

BEGINNING AT A POINT WHICH LIES ON THE SOUTH RIGHT-OF-WAY OF 100 NORTH; SAID POINT ALSO LIES 1470.78 FEED SOUTH 88° 14'44" WEST ALONG SECTION LINE AND 92.55 FEET SOUTH FROM THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 14 SOUTH, RANGE 10 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE SOUTH 00° 01'44" EAST 59.52 FEET; THENCE SOUTH 89° 15'09" WEST 163.37 FEET; THENCE NORTH 89 25'18" EAST 163.89 ALONG SAID RIGHT-OF-WAY TO THE POINT OF BEGINNING, CONTAINS 0.224 ACRES.

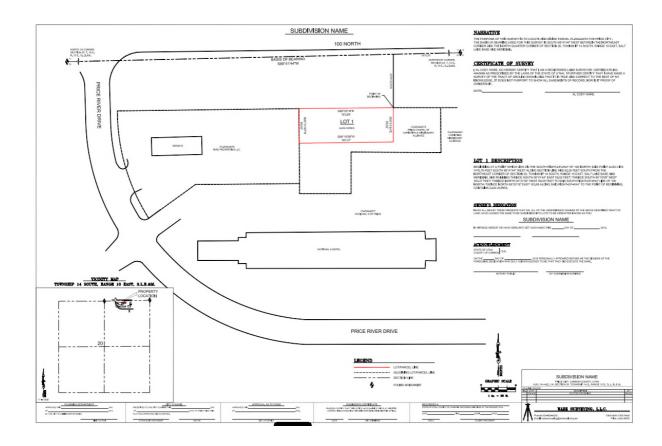
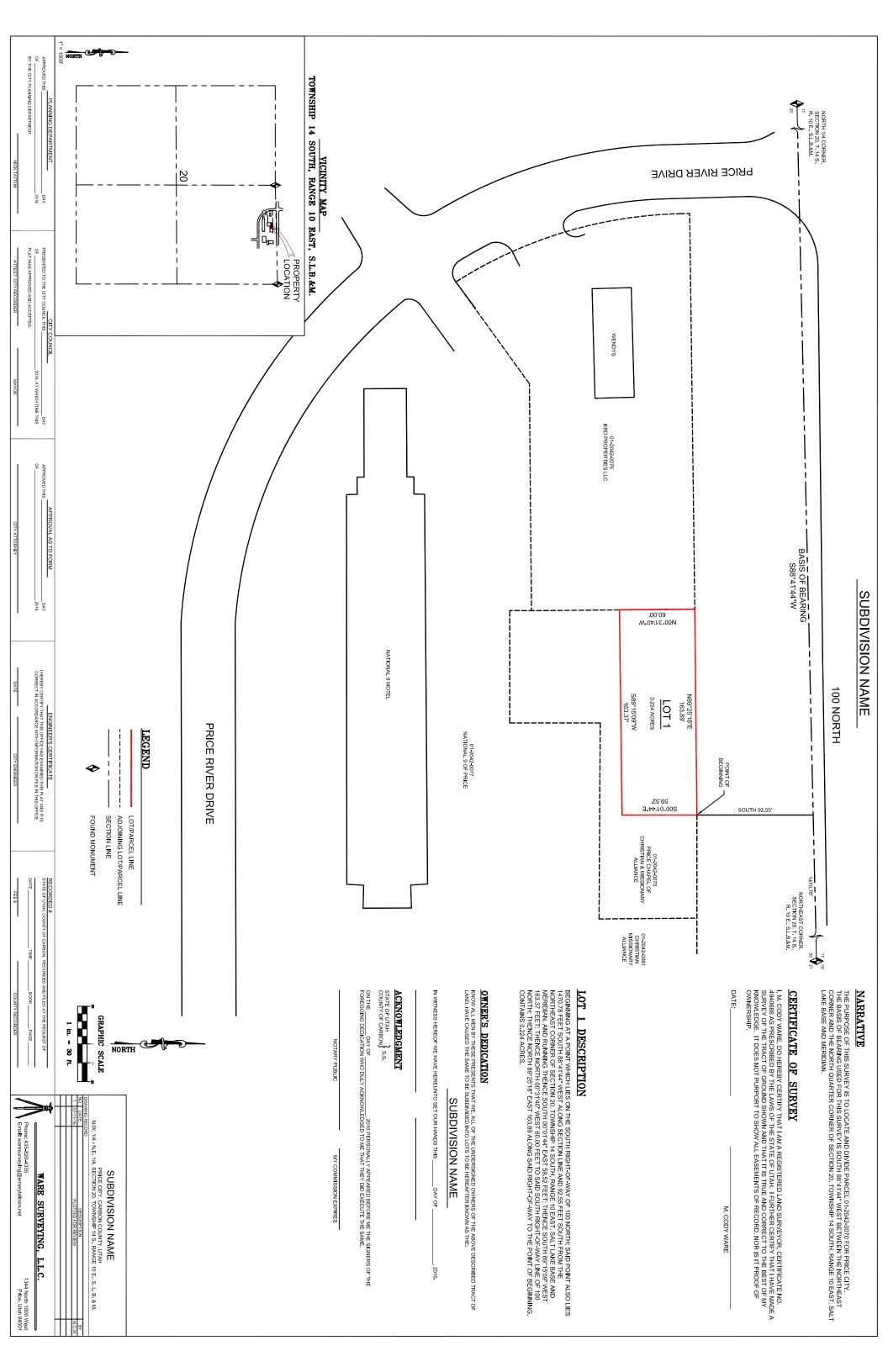


EXHIBIT 2 EXAMPLE OF BLOCK WALL FOR SUBSTATION





"The mission of the Price City Progress Committee is to enhance the uniqueness of our city through beautification that will benefit the well-being of our citizens and visitors. Community volunteers will collaborate in offering suggestions, time, and leadership to promote and sustain an inviting and attractive city."



Metro Music Club Performance Contract

Public Event Contract Date: July 7, 2016

Contract #C2305:MJ

Performance Date: Thursday, July 28, 2016

DESCRIPTION OF EVENT: Price City International Days.

IN CONSIDERATION of the mutual promises set forth herein, and for other good and valuable consideration, the receipt of which is hereby acknowledged, the **Buyer** hereby engages **Performers** to provide a performance upon the following terms:

1) Performers: Metro Music Club (band)

2) Date of Performance: Thursday, July 28, 2016

3) Place of Performance:

Price Peace Garden 185 East Main Price, UT 84501

4) Buyer Name: Price City

5) On-Site Contact/Event Planner and Contact Information:

Name: Neil Breinholt Mobile: 435-650-8060

6) Performers Contact/Authorized Agent:

Green Light Booking, LLC c/o Sally Johnson / 801-471-3779 / sally@greenlightbooking.com Matt Johnson / 801-260-2276 / matt@greenlightbooking.com

7) Load in and set up time: 5:00pm - 6:30pm

8) Sound check must be completed by: 6:30pm

9) Time of Performance: 7:00pm - 9:00pm

10) Performance Fee: Buyer shall pay a fee of \$4,000

- A) Non-refundable deposit of \$2,000 must be sent **immediately** to hold date. Balance of \$2,000 is due 7 days prior to date of performance.
- B) Make checks payable to:

Green Light Booking LLC 1891 Glendon Circle Pleasant Grove, UT 84062

EIN: 38-3862563

C) Credit card payments are accepted for an additional 4% card processing fee.



Metro Music Club Performance Contract Public Event

Performance Date: Thursday, July 28, 2016

11) Breaks: Performers shall not take any breaks during performance time frame.

- 12) Hospitality: Buyer/venue shall provide:
 - A) Water: (24) 12-ounce water bottles placed ON STAGE for exclusive use of **Performers** during set up and performance.

Contract #C2305:MJ

Contract Date: July 7, 2016

- B) Green Room: A green room in close proximity to stage, with the following:
 - 1. Table and comfortable seating for 8 adults.
 - 2. Waters and sodas.
 - 3. Please provide green room location:
- C) A vendor meal (or meal vouchers) on the evening of the performance for 8 adults.
- 13) Technical Requirements:
 - A) Performers shall provide:
 - 1) All instruments and backline necessary for their performance.
 - B) Buyer/Venue shall provide:
 - 1) All sound system and lighting equipment necessary for their performance.
 - 2) Stage
- 14) Load-In: Load-in must be straightforward and within 100 feet of the parking lot or loading dock.
- 15) Hotel: N/A
- 16) Travel Expenses: N/A
- 17) House Lighting: Performers highly recommend that dance floor lights be dimmed during the dance portion for optimum ambiance. Buyer is responsible for adjustments to lighting.
- 18) Decor: All decor on or within five feet of stage may affect the safety of the Performers and the audio quality of the production.
- 19) Dress Code: The band will wear trendy attire suitable for the occasion.
- 20) No Glass: For the safety of the band, the equipment, and the guests, NO GLASS is permitted to be set on the stage or sound and lighting equipment. If glass is set on stage, the band may stop the performance until it is removed.



Metro Music Club Performance Contract Public Event

Performance Date: Thursday, July 28, 2016

21) Cocktail Music: N/A

22) Ceremony Music Option: N/A

23) Music Licensing: Buyer and/or Venue have obtained all necessary performance licenses for this event.

Contract #C2305:MJ

Contract Date: July 7, 2016

- 24) Overtime: Performance fee is for time listed in Section 9. Metro Music Club overtime rates are \$750 per 30 minutes of overtime. Metro Music Club will only play/charge overtime if approved by Buyer.
- 25) Security: Price City Police Department representatives will be on scene and available as needed.
- 26) Set List: Performers reserve the right to select the set list from their large repertoire. The Performers custom arrangements and medleys are unique and crowd-tested and are part of the Performers show experience. Performers will play a couple patriotic songs of their choice during the performance.
- 27) Cancellation: Deposit is non-refundable. Other buyers will be turned away, and extensive scheduling will take place to hold this date for Buyer. If Buyer cancels the performance, Buyer shall pay Metro Music Club, by the performance date, the above identified balance as liquidated damages. Metro Music Club will not cancel. Individual Metro Music Club shall be excused in case of illness, and equally talented substitutes will be sent.
- 28) Force Majeure: Either party shall be excused for non-performance due to accidents, riots, strikes, epidemics, terrorism, acts of God, or any other large-scale, legitimate condition beyond the control of the affected party. Metro Music Club and Buyer agree to renegotiate this contract to their mutual satisfaction in the event that force majeure conditions prevent the performance on the original dates.
- 29) Weather: Metro Music Club reserves the right to refuse to perform outdoor engagements when, in Metro Music Club' judgment, weather conditions would be detrimental to instruments or uncomfortable to musicians. The performer must be covered when playing outdoors to protect from sun, heat, cold, rain, wind, and other weather-related conditions. Buyer is responsible for reserving a suitable indoor location as an alternative to poor weather conditions. If Buyer does not reserve an alternative site, Buyer covenants and agrees that full contract price shall be paid to Metro Music Club even if weather conditions prevent performance. Once Metro Music Club has set up the sound system equipment, the performer is unable to re-set the equipment in a different location due to weather issues. Buyer must make a decision on whether the performer should set up outdoors or indoors prior to the performer setting up.
- 30) Insurance: Buyer and Greenlight each hereby warrant and represent that they have, or shall obtain, sufficient personal injury and property damage liability insurance with respect to each of their liabilities that may arise from the Event. Buyer and Greenlight shall provide each other with a certificate of insurance verifying that they have comprehensive general liability coverage in a minimum amount of one



Metro Music Club Performance Contract Public Event

Performance Date: Thursday, July 28, 2016

Contract #C2305:MJ Contract Date: July 7, 2016

million dollars per occurrence, and two million dollars aggregate, and each party shall name the other as an additional insured thereon.

- 31) Attorney Fees: If any disputes arise with regards to this event, Green Light Booking and/or Price City and/or Metro Music Club shall be reimbursed for attorney fees if they are the prevailing party in any legal action brought by any party hereto.
- 32) Taxes: Metro Music Club are engaged as an independent partnership and shall assume and pay, and hold Buyer harmless therefrom, any and all anticipated taxes, including, but not limited to, Utah income tax withholding, FICA withholding, worker's compensation withholding and federal and state unemployment insurance, and will comply with all reporting requirements in connection therewith.
- 33) General: This agreement will be governed and construed in accordance with the laws of the State of Utah. This agreement constitutes the entire agreement between the Parties.

I have read and agree to all terms as written in this Agreement:

Duyer	
	Attested By:
Ву	By:
Joe Piccolo, Mayor of Price City	Sherrie Gordon, Price City Recorder
Date	
Metro Music Club / Authorized Agent	
By Sally Johason	(printed name) Sally Johnson
Date 7/7/16	



CERTIFICATE OF LIABILITY INSURANCE

GREEN-4 OP ID: PK

07/06/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). Ryan Ker (AIC, No. Ext): 801-443-1090 A Plus Risk & Insurance 395 West 600 North FAX (A/C, No): Lindon, UT 84042 ADDRESS: rker@aplusrisk.com Rvan Ker INSURER(S) AFFORDING COVERAGE NAIC # 14788 INSURER A: Main Street America **GREEN LIGHT BOOKING** IKSURED INSURER B: 1891 GLENDON CIRCLE INSURER C: **PLEASANT GROVE, UT 84062** INSURER D INSURER E : INSURER F CERTIFICATE NUMBER: **REVISION NUMBER:** COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR TYPE OF INSURANCE POLICY NUMBER COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) 1,000,000 Δ 500,000 X BPT1497P 06/25/2016 06/25/2017 CLAIMS-MADE OCCUR **Business Owners** X 10,000 MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY 2.000.000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE 2,000,000 POLICY JECT PRODUCTS - COMP/OP AGG \$ OTHER: COMBINED SINGLE LIMIT (Ea accident) **AUTOMOBILE LIABILITY** \$ **BODILY INJURY (Per person)** ANY AUTO ALL OWNED SCHEDULED BODILY INJURY (Per accident) AUTOS NON-OWNED AUTOS PROPERTY DAMAGE (Per accident) HIRED AUTOS HMBRELLA LIAB **EACH OCCURRENCE** OCCUR CLAIMS-MADE AGGREGATE RETENTION \$ DED WORKERS COMPENSATION PER STATUTE AND EMPLOYERS' LIABILITY WCT1497P 06/25/2016 06/25/2017 1,000,000 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT 1,000,000 E.L. DISEASE - EA EMPLOYEE (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below 1.000.000 E.L. DISEASE - POLICY LIMIT 10,000 PROPERTY DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) EMPLOYMENT AGENCIES Price City is an Additional Insured under form BPM 3100 1207 Non-Contractors Blanket Additional Insured Endorsement for General Liability **CERTIFICATE HOLDER** CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **Price City** 195 East Main St AUTHORIZED REPRESENTATIVE Price, UT 84501



Rhythm Addicts Performance Contract International Days

Performance Date: Saturday, July 30, 2016

DESCRIPTION OF EVENT: Price Utah International Days for approximately ____ guests.

IN CONSIDERATION of the mutual promises set forth herein, and for other good and valuable consideration, the receipt of which is hereby acknowledged, the **Buyer** hereby engages **Rhythm Addicts** to provide a performance upon the following terms:

Contract #C2393:MJ

Contract Date: July 1, 2016

1) Performers: Rhythm Addicts (band)

2) Date of Performance: Saturday, July 30, 2016

3) Place of Performance:

Washington Park E 400 N Price, UT 84501

4) Buyer Name: Price City

5) On-Site Contact/Event Planner and Contact Information:

Name: Neil Breinholt Mobile: 435-650-8060

6) Rhythm Addicts Contact/Authorized Agent:

Green Light Booking, LLC c/o Sally Johnson / 801-471-3779 / sally@greenlightbooking.com Matt Johnson / 801-260-2276 / matt@greenlightbooking.com

7) Load in and set up time: 7:30pm

8) Sound check must be completed by: 7:55pm

9) Time of Performance: 8:00pm - 10:00pm

10) Performance Fee: Buyer shall pay a fee of \$2,500

- A) Full, non-refundable performance fee of \$2,500 is due on or before the date of the performance. A signed contract will act as a deposit on this event and will hold performers until the performance date.
- B) Make checks payable to: Green Light Booking LLC 1891 Glendon Circle



Rhythm Addicts Performance Contract International Days

Performance Date: Saturday, July 30, 2016

Pleasant Grove, UT 84062

EIN: 38-3862563

- C) Credit card payments are accepted for an additional 4% card processing fee.
- 11) Breaks: Rhythm Addicts shall not take any breaks during performance.
- 12) Hospitality: Buyer/venue shall provide:
 - A) Water: (24) 12-ounce water bottles placed ON STAGE for exclusive use of Rhythm Addicts during set up and performance.

Contract #C2393:MJ

Contract Date: July 1, 2016

- B) Green Room: A green room in close proximity to stage, with the following:
 - 1. Table and comfortable seating for 6 adults.
 - 2. Waters and sodas, and some snacks.
 - 3. Please provide green room location:
- C) A vendor meal (or meal vouchers) on the evening of the performance for 6 adults.
- 13) Technical Requirements:
 - A) Rhythm Addicts shall provide:
 - 1) All instruments and backline necessary for their performance.
 - B) Buyer/Venue shall provide:
 - 1) All sound system and lighting equipment necessary for their performance.
 - 2) Stage
- 14) Load-In: Load-in must be straightforward and within 100 feet of the parking lot or loading dock.
- 15) Hotel: Buyer shall provide 3 double occupancy hotel rooms on the evening of performance. Please send hotel information/confirmation numbers to matt@greenlightbooking.com.
- 16) Travel Expenses: N/A
- 17) House Lighting: Rhythm Addicts highly recommend that dance floor lights be dimmed during the dance portion for optimum ambiance. Buyer is responsible for adjustments to lighting.



Rhythm Addicts Performance Contract International Days Performance Date: Saturday, July 30, 2016 Contract #C2393:MJ Contract Date: July 1, 2016

- 18) Decor: All decor on or within five feet of stage may affect the safety of the Rhythm Addicts and the audio quality of the production.
- 19) Dress Code: The band will wear attire suitable for the occasion.
- 20) No Glass: For the safety of the band, the equipment, and the guests, NO GLASS is permitted to be set on the stage or sound and lighting equipment. If glass is set on stage, the band may stop the performance until it is removed.
- 21) Cocktail Music: N/A
- 22) Ceremony Music Option: N/A
- 23) Music Licensing: Buyer and/or Venue have obtained all necessary performance licenses for this event.
- 24) Overtime: Performance fee is for time listed in Section 9. Rhythm Addicts overtime rates are \$400 per 30 minutes of overtime. Rhythm Addicts will only play/charge overtime if approved by Buyer.
- 25) Security: Price City Police Department representatives will be on scene and available as needed.
- 26) Set List: Performers reserve the right to select the set list from their large repertoire. The Performers custom arrangements and medleys are unique and crowd-tested and are part of the Performers show experience. Performers will play a couple patriotic songs of their choice during the performance.
- 27) Cancellation: Deposit is non-refundable. Other buyers will be turned away, and extensive scheduling will take place to hold this date for Buyer. If Buyer cancels the performance, Buyer shall pay Rhythm Addicts, by the performance date, the above identified balance as liquidated damages. Rhythm Addicts will not cancel. Individual Rhythm Addicts shall be excused in case of illness, and equally talented substitutes will be sent.
- 28) Force Majeure: Either party shall be excused for non-performance due to accidents, riots, strikes, epidemics, terrorism, acts of God, or any other large-scale, legitimate condition beyond the control of the affected party. Rhythm Addicts and Buyer agree to renegotiate this contract to their mutual satisfaction in the event that force majeure conditions prevent the performance on the original dates.
- 29) Weather: Rhythm Addicts reserves the right to refuse to perform outdoor engagements when, in Rhythm Addicts' judgment, weather conditions would be detrimental to instruments or uncomfortable to musicians. The performer must be covered when playing outdoors to protect from sun, heat, cold, rain, wind, and other weather-related conditions. Buyer is responsible for reserving a suitable indoor location as an alternative to poor weather conditions. If Buyer does not reserve an alternative site, Buyer covenants and agrees that full contract price shall be paid to Rhythm Addicts even if weather conditions prevent performance. Once Rhythm Addicts has set up the sound system equipment, the performer is



Rhythm Addicts Performance Contract International Days

Performance Date: Saturday, July 30, 2016

Contract #C2393:MJ Contract Date: July 1, 2016

unable to re-set the equipment in a different location due to weather issues. Buyer must make a decision on whether the performer should set up outdoors or indoors prior to the performer setting up.

- 30) Insurance: Buyer and Greenlight each hereby warrant and represent that they have, or shall obtain, sufficient personal injury and property damage liability insurance with respect to each of their liabilities that may arise from the Event. Buyer and Greenlight shall provide each other with a certificate of insurance verifying that they have comprehensive general liability coverage in a minimum amount of one million dollars per occurrence, and two million dollars aggregate, and each party shall name the other as an additional insured thereon.
- 31) Attorney Fees: If any disputes arise with regards to this event, Green Light Booking and/or Price City and/or Rhythm Addicts shall be reimbursed for attorney fees if they are the prevailing party in any legal action brought by any party hereto.
- 32) Taxes: Rhythm Addicts are engaged as an independent partnership and shall assume and pay, and hold Buyer harmless therefrom, any and all anticipated taxes, including, but not limited to, Utah income tax withholding, FICA withholding, worker's compensation withholding and federal and state unemployment insurance, and will comply with all reporting requirements in connection therewith.
- 33) General: This agreement will be governed and construed in accordance with the laws of the State of Utah. This agreement constitutes the entire agreement between the Parties.

I have read and agree to all terms as written in this Agreement:

Buyer		
By	(printed name)_	
Date		
Rhythm Addicts / Authorized Agent		
By Sally Johnson	(printed name)_	Sally Johnson
Date 7/7/16		/



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 07/06/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT Ryan Ker PRODUCER (A/C, No, Ext): 801-443-1090 E-MAIL A Plus Risk & Insurance FAX (A/C, No): 395 West 600 North ADDRESS: rker@aplusrisk.com Lindon, UT 84042 Ryan Ker INSURER(S) AFFORDING COVERAGE NAIC # 14788 INSURER A: Main Street America INSURED GREEN LIGHT BOOKING INSURER B: 1891 GLENDON CIRCLE MISURER C: **PLEASANT GROVE, UT 84062** INSURER D : INSURER E : INSURER F : **REVISION NUMBER: CERTIFICATE NUMBER:** COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFF POLICY EXP (MMA/DD/YYYY) (MMA/DD/YYYY) ADDL SUBR NSR LTR LIMITS TYPE OF INSURANCE POLICY NUMBER 1,000,000 EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) COMMERCIAL GENERAL LIABILITY 06/25/2016 06/25/2017 500,000 X **BPT1497P** CLAIMS-MADE OCCUR 10,000 X Business Owners MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY \$ 2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE 2.000.000 PRODUCTS - COMP/OP AGG s POLICY LOC OTHER COMBINED SINGLE LIMIT \$ AUTOMOBILE LIABILITY s BODILY INJURY (Per person) ANY AUTO ALL OWNED AUTOS SCHEDULED BODILY INJURY (Per accident) AUTOS NON-OWNED PROPERTY DAMAGE (Per accident) HIRED AUTOS AUTOS 2 UMBRELLA LIAB EACH OCCURRENCE 2 OCCUR **EXCESS LIAB** CLAIMS-MADE AGGREGATE 2 RETENTION \$ WORKERS COMPENSATION AND EMPLOYERS' LIABILITY PER STATUTE 06/25/2016 06/25/2017 1,000,000 WCT1497P E.L. EACH ACCIDENT A ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICERMEMBER EXCLUDED? 1,000,000 Mandatory in NH) E.L. DISEASE - EA EMPLOYEE f yes, describe under DESCRIPTION OF OPERATIONS below 1,000,000 E.L. DISEASE - POLICY LIMIT \$ PROPERTY 10.000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) EMPLOYMENT AGENCIES Price City is an Additional Insured under form BPM 3100 1207 Non-Contractors Blanket Additional Insured Endorsement for General Liability CANCELLATION **CERTIFICATE HOLDER** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **Price City** 195 East Main St AUTHORIZED REPRESENTATIVE Price, UT 84501

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Price City Police Department Travel Request and Authorization

Date:	July 11.	, 2016	
Employee: William D. Barnes, Captain CMDTF			
Purpose of Travel: <u>UNOA Annual Conference</u>			
Agency Sponsoring Activity: <u>Utah Narcotics Officer's Association</u>			
Destination: Mesquite, NV			
Dates employee will be involved in training (include travel time): Aug. 2	22 - Au	ıg. 26, 2016	
Expenses will be reimbursed to the City by: Price City Police Departm	ent		
Other:			
Method of Travel:			
City Vehicle (gas)	\$	0.00	
Personal Vehicle (gas)	\$		
miles x cents per mile =	\$	189.56	
Meals: 3 days at \$39.00 AND 2 day at \$23.00 =	\$	163.00	
Lodging: 4 days x @ $$65.99$ per night =	\$	263.96	
Registration Fees: \$300.00 =	\$	300.00	
Total (estimate): \$ _	916.52	

Submitted to City Council for Approval on: 07-12-16 2	0		

UNOAANNUAL CONFERENCE

August 21 – August 26, 2016 Casablanca Hotel & Resort, Mesquite, NV (800-459-7529)

MEALS

William D. Barnes: Monday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Tuesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39 Wednesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Thursday: Breakfast - \$10, Lunch - \$13 = \$23 Friday: Breakfast - \$10, Lunch - \$13 = \$23

MEALS - \$163.00

MILEAGE

677 miles x .28/mile

MILEAGE - \$189.56

TOTAL PER DIEM

<u>\$352.56</u>

Mail Completed form to:

UNOA PO Box#2398 1123 N Fairfield Rd. Layton, UT 84041 Attn: Debbie Findlay

mailto:debbie hsh@msn.com
Please complete a registration form
for each attendee

Conference Dates:

Tuesday, August 23rd through
Thursday August 25th.
Awards/Banquet Dinner Thursday evening.
Dope Open Golf Tournament Monday the 22nd.

Hotel Reservations:

Casablanca Hotel, Resort & Casino
Mesquite, Nevada
1-800-459-PLAY
Use code 1UNOA16 to get discounted room.

Golf Tournament will be Monday August 22nd with classes starting on Tuesday the 23rd *Room Rate \$50.00 + tax, must book rooms before August 1st to get this rate

EACH CONFERENCE ATTENDEE MI	UST COMPLETE A REGISTRATION FORM		
Name: William Barnes	Title: Commander		
Agency: Carbon Metro Drug Task For	rce		
Mailing Address: 65 South 100 East			
City: Price State:	Utah Zip: 84501		
Telephone: <u>(435) 637-8477</u> Email:	: billb@priceutah.net		
This size information is for the 25 th anniversary conference gift. PLEASE CHOOSE (circle) one of the following for a Hoodie: XXL XL W M Other DEADLINE FOR PRE-REGISTRATION IS AUGUST 5 th , 2016			
Registration: Late Registration after August 5 st			
Members/Attendees: \$300.00	☐ Members/Attendees \$350.00		
☐ Attending Meth recertification			
☐ Attending FIDO certification ☐ Attend FIDO/Meth/Marijuana class \$25.00			
☐ Attending FIDO/marijuana recertification	(cost for non-conference attendees)		



Method of Payment

Credit Card via the web **UNOA.org** Check #

□ Cash

□ Purchase Order #_____





Thank you for choosing the CASABLANCA RESORT! We are excited for your upcoming stay Arriving Monday August 22, 2016 and Departing Friday August 26, 2016 and look forward to exceeding your expectations! Your confirmation number is X32JL Please see the information below for further details. To make changes electronically, please CLICKHERE or call 877-GETAWAY (877-438-2929).

[Quoted text hidden]

Reservations < Reservations@mesquitegaming.com > To: karenb@priceutah.net

Wed, Jun 22, 2016 at 12:13 PM



Mike Adams

Monday August 22, 2016

Thank you for choosing the CASABLANCA RESORT! We are excited for your upcoming stay Arriving Monday August 22, 2016 and Departing Friday August 26, 2016 and look forward to exceeding your expectations! Your confirmation number is 6XD5M Please see the information below for further details. To make changes electronically, please CLICKHERE or call 877-GETAWAY (877-438-2929).

[Quoted text hidden]

Guest Name: Mike Adams Number of Rooms: 1



CasaBlanca Golf Course



Palms Golf Course



CasaBlanca Spa

****This email was sent from an auto-notification system that cannot accept incoming email. Please do not reply to this message.

Price City Police Department Travel Request and Authorization

Date: July 11.	, 201	16
Employee: Mike Adams, Brandon Ratcliffe and Karen Basso		· · · · · · · · · · · · · · · · · · ·
Purpose of Travel: <u>UNOA Annual Conference</u>		
Agency Sponsoring Activity: <u>Utah Narcotics Officer's Association</u>		
Destination: Mesquite, NV		
Dates employee will be involved in training (include travel time): Aug. 21	<u> – A</u>	ug 26, 2016
Expenses will be reimbursed to the City by: Carbon Metro Drug Task Fo	rce_	
Other:		
Method of Travel:		
City Vehicle (gas)	\$	0.00
Personal Vehicle (gas)		
miles x cents per mile $x = 2$	\$	379.12
Meals: 3 days at \$39.00 AND 2 days at \$23.00 x 3 =	\$	489.00
Lodging: 5 days @ \$65.99 per night x 1 =	\$	329.95
4 days @\$65.99 per night x 2 =	\$	527.92
Registration Fees: $$300.00 \times 3 =$	\$	900.00
Total (estimate):	<u>\$2</u>	2,535.99

	ıte:_	フ・ハール
Submitted to City Council for Approval on:		

U N O A ANNUAL CONFERENCE

August 21 – August 26, 2016 Casablanca Hotel & Resort, Mesquite, NV (800-459-7529)

Mike Adams: Monday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Tuesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39 Wednesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Thursday: Breakfast - \$10, Lunch - \$13 = \$23 Friday: Breakfast - \$10, Lunch - \$13 = \$23

MEALS - \$163.00

TOTAL PER DIEM

<u>\$163.00</u>

Brandon Ratcliffe Monday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Tuesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39 Wednesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Thursday: Breakfast - \$10, Lunch - \$13 = \$23 Friday: Breakfast - \$10, Lunch - \$13 = \$23

MEALS - \$163.00

MILEAGE

677 miles x .28/mile

MILEAGE - \$189.56

TOTAL PER DIEM & MILEAGE \$352.56

Karen Basso: Monday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Tuesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39 Wednesday: Breakfast - \$10, Lunch - \$13, Dinner - \$16 = \$39

Thursday: Breakfast - \$10, Lunch - \$13 = \$23 Friday: Breakfast - \$10, Lunch - \$13 = \$23

MEALS - \$163.00

MILEAGE

677 miles x .28/mile

MILEAGE - \$189.56

TOTAL PER DIEM & MILEAGE \$352.56

Mail Completed form to:

UNOA
PO Box#2398
1123 N Fairfield Rd.
Layton, UT 84041
Attn: Debbie Findlay
mailto:debbie hsh@msn.com
Please complete a registration form
for each attendee

Conference Dates:

Tuesday, August 23rd through
Thursday August 25th.
Awards/Banquet Dinner Thursday evening.
Dope Open Golf Tournament Monday the 22nd.

Hotel Reservations:

Casablanca Hotel, Resort & Casino
Mesquite, Nevada
1-800-459-PLAY
Use code 1UNOA16 to get discounted room.

Golf Tournament will be Monday August 22nd with classes starting on Tuesday the 23rd
*Room Rate \$50.00 + tax, must book rooms before August 1st to get this rate

EACH CONFERENCE ATTENDEE MUST COMPLETE A REGISTRATION FORM Name: Brandon Ratcliffe Title: Agent Agency: Carbon Metro Drug Task Force Mailing Address: 65 South 100 East City: Price State: Utah Zip: 84501 Telephone: (435) 637-8477 Email: brandonr@priceutah.net This size information is for the 25th anniversary conference gift. PLEASE CHOOSE (circle) one of the following for a Hoodie: XXL XL V M Other DEADLINE FOR PRE-REGISTRATION IS AUGUST 5th, 2016 Late Registration after August 5st Registration: Members/Attendees: \$300.00 \$350.00 ☐ Members/Attendees ☐ Attending Meth recertification ☐ Extra Banquet Dinner \$25.00 ☐ Attend FIDO/Meth/Marijuana class \$25.00 ☐ Attending FIDO certification ☐ Attending FIDO/marijuana recertification (cost for non-conference attendees)



Method of Payment

Credit Card via the web UNOA.org

□ Cash _____

☐ Purchase Order #_____



Mail Completed form to:

UNOA
PO Box#2398
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Layton, UT 84041
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Casablanca Hotel, Resort & Casino
Mesquite, Nevada
1-800-459-PLAY
Use code 1UNOA16 to get discounted room.

Golf Tournament will be Monday August 22nd with classes starting on Tuesday the 23rd
*Room Rate \$50.00 + tax, must book rooms before August 1st to get this rate

EACH CONFERENCE ATTENDEE MUST COMPLETE A REGISTRATION FORM					
Name: Mike Adams			Title:		Agent
Agency: Carbon Metro Drug Tas	sk Force	е			
Mailing Address: 65 South 100 I	East				
City: Price	State: _	Utah	Zip	:	84501
Telephone: <u>(435)</u> 637-8477	Email:	mike	.adams@carl	oon.u	tah.gov
This size information PLEASE CHOOSE (circle) one of the	<i>is for th</i> followi	ne 25 th anni ng for a Ho	versary conference	ence s XL 🖠	gift. M Other
DEADLINE FOR PRE	-REGIS	TRATION	IS AUGUST	5 th , 20)16
Registration:		Late Regi	stration after	Augu	st 5 st
▼Members/Attendees: \$300.0	0	☐ Member	s/Attendees		\$350.00
☐ Attending Meth recertification		☐ Extra Ba	inquet Dinner		\$25.00
☐ Attending FIDO certification ☐ Attend FIDO/Meth/Marijuana class \$25.00					
☐ Attending FIDO/marijuana recertification (cost for non-conference attendees)					



Method of Payment ☐ Credit Card via the web UNOA.org ☐ Check # ______ ☐ Cash ______ ☐ Purchase Order #______



Mail Completed form to:

UNOA
PO Box#2398
1123 N Fairfield Rd.
Layton, UT 84041
Attn: Debbie Findlay
mailto:debbie hsh@msn.com
Please complete a registration form
for each attendee

Conference Dates:

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Golf Tournament will be Monday August 22nd with classes starting on Tuesday the 23rd *Room Rate \$50.00 + tax, must book rooms before August 1st to get this rate

EACH CONFERENCE ATTENDEE MUST COMPLETE A REGISTRATION FORM

Name: Karen Basso Title: Administrative Assistant

Agency: Carbon Metro Dru	g Task Force			
Mailing Address: 65 South 100 E	ast			
City: Price Sta	ate: Utah	Zip:	84501	
Telephone: (435) 637-8477 En	nail: <u>ka</u>	renb@priceuta	ah.net	
This size information is for the 25 th anniversary conference gift. PLEASE CHOOSE (circle) one of the following for a Hoodie: XXL XL W M Other DEADLINE FOR PRE-REGISTRATION IS AUGUST 5 th , 2016				
Registration:	Late Registra	tion after Aug	ust 5 st	
Members/Attendees: \$300.00	☐ Members/At	ttendees	\$350.00	
☐ Attending Meth recertification	□ Extra Banqu	et Dinner	\$25.00	
☐ Attending FIDO certification ☐ Attend FIDO/Meth/Marijuana class \$25.00				
☐ Attending FIDO/marijuana recertification (cost for non-conference attendees)				



Method of Payment

☐ Credit Card via the web UNOA.org

Check # ______
☐ Cash _____
☐ Purchase Order #______





Karen Basso <karenb@priceutah.net>

CasaBlanca Reservation Confirmation

Reservations < Reservations@mesquitegaming.com > To: karenb@priceutah.net

Wed, Jun 22, 2016 at 12:23 PM



MESQUITE GAMING





Brandon Ratcliffe

Sunday August 21, 2016

Thank you for choosing the <u>CASABLANCA RESORT</u>! We are excited for your upcoming stay Arriving Sunday August 21, 2016 and Departing Friday August 26, 2016 and look forward to exceeding your expectations! Your confirmation number is **H4ND4** Please see the information below for further details. To make changes electronically, please **CLICKHERE** or call 877-GETAWAY (877-438-2929).

[Quoted text hidden]

Guest Name: Brandon Ratcliffe

Number of Rooms: 1



CasaBlanca Golf Course



Palms Golf Course



CasaBlanca Spa

^{****}This email was sent from an auto-notification system that cannot accept incoming email. Please do not reply to this message.

- Check-in time is 4:00pm; Check-out time is 11:00am.
- There is a 48 hour cancellation policy. No shows will be charged first night's room & tax.
- Cancellations are NOT available on reservations made the day of arrival.
- The CasaBlanca Resort & Casino does NOT allow pets. Please visit the Virgin River Hotel & Casino when making travel arrangements which include pets.
- For groups of 20 rooms or more, please call 1-877-438-2929 and ask for the Sales Department.

Again, thank you for choosing the CASABLANCA RESORT -the way Vegas used to be!

Guest Name: Karen Basso Number of Rooms: 1



CasaBlanca Golf Course



Palms Golf Course



CasaBlanca Spa

****This email was sent from an auto-notification system that cannot accept incoming email. Please do not reply to this message.

To: karenb@priceutah.net

Wed, Jun 22, 2016 at 12:13 PM



MESQUITE GAMING





Karen Basso

Monday August 22, 2016

Thank you for choosing the **CASABLANCA RESORT!** We are excited for your upcoming stay Arriving Monday August 22, 2016 and Departing Friday August 26, 2016 and look forward to exceeding your expectations! Your confirmation number is LN6VK Please see the information below for further details. To make changes electronically, please CLICKHERE or call 877-GETAWAY (877-438-2929).

[Quoted text hidden]

Reservations < Reservations@mesquitegaming.com > To: karenb@priceutah.net

Wed, Jun 22, 2016 at 12:13 PM

Thank you for choosing the **CASABLANCA RESORT!** We are excited for your upcoming stay Arriving Monday August 22, 2016 and Departing Friday August 26, 2016 and look forward to exceeding your expectations! Your confirmation number is X32JL Please see the information below for further details. To make changes electronically, please CLICKHERE or call 877-GETAWAY (877-438-2929).

[Quoted text hidden]

Reservations @mesquitegaming.com> To: karenb@priceutah.net

Wed, Jun 22, 2016 at 12:13 PM



MESQUITE GAMING





Mike Adams

Monday August 22, 2016

Thank you for choosing the **CASABLANCA RESORT!** We are excited for your upcoming stay Arriving Monday August 22, 2016 and Departing Friday August 26, 2016 and look forward to exceeding your expectations! Your confirmation number is 6XD5M Please see the information below for further details. To make changes electronically, please CLICKHERE or call 877-GETAWAY (877-438-2929).

[Quoted text hidden]

Guest Name: Mike Adams Number of Rooms: 1



CasaBlanca Golf Course



Palms Golf Course



CasaBlanca Spa

****This email was sent from an auto-notification system that cannot accept incoming email. Please do not reply to this message.



TRAVEL REQUEST:	2016 UTAH MUNICIPAL CLERKS ASSOCIATION ANNUAL	CONFERENCE
PERSON:	Sherrie Gordon	
DATE:	September 28-30, 2016	
LOCATION:	Vernal, UT	
REASON:	Excellent training sessions, numerous networking opportion Certified Municipal Clerk Certification	ortunities, and required
COSTS:	Conference Registration Transportation (mileage reimbursement \$0.54x230) Lodging (3 nights @ \$95 + tax) Meals: TOTAL:	\$195 \$125 \$320 \$ 62 \$702
City Council Approval:	Date	

Conference Registration

Uintah Conference Center Vernal City, Utah September 28-30, 2016



herrica@priccutah.net

Registration Form (Please type or print clearly)

Price 4	35-636-	3183	Sherrica@pri
City/Town/Business	Phone	0.	E-mail address REQUIRED
Delegate Name	City 7	corder	
City/Town/Business Sherric Gordon Delegate Name 185 East Main Stra Address			t ournl
Address	City	1162 U	T 84501 Zip Code
Guest Name (This is for a spouse, family member, or guest who v	would like to attend the Ba	inquet)	
This will be my first time attending (pleas	se circle) Ye	s No	
Registration Fees (Delegate registration fee	s include specified n	neals, all breaks, and	Banquet.)
U	IMCA MEMBER RECORD	ER/TOWN CLERK	NONMEMBER RECORDER/Tow
REGISTRATION (On or before August 31, 2015)			
WEDNESDAY ONLY RegistrationTHURSDAY ONLY Registration			
I will be attending the banquet on Thursd	lay (please circle	e) (Yes) No	SCHOLARS
I will be attending the All Conference Eve			It is the selfer of LINAGA to see
I will be bringing a guest to the All Confe	rence Event	Yes No	members to participate in
Extra Tickets (Available for nonregistered g	iuests)		Conference as budget allows increase the professionalism, s
	Quantity	Total	of municipal clerks, recorders, UMCA wishes to assist by aw
Wednesday Lunch\$ 10.00			qualified applicants who, withou
Thursday Lunch\$ 10.00			be able to attend.
Thursday Banquet\$ 25.00			Upon approval, UMCA may registration and/or lodging unde
Friday Brunch\$ 11.00			Applicant must be a duly applicant must b
All Conference Event after 1st guest \$ 15.00			recorder, or deputy.
Totals			 Applicant must have request to underwrite part of the ex
Registration Fee		\$+195	Conference. The applicant writing that the governing be
Extra Tickets – Total Amount			the applicant's municipality
First time attendee discount (\$25.00)			(Form available at UMCA.or • Applicant must be a full men
Contribution to Scholarship Fund			
·		_	Scholarship requests m on or before Augus
Total Amount Due	***************************************	\$ 195	

SCHOLARSHIPS

NONMEMBER RECORDER/TOWN CLERK

It is the policy of UMCA to provide scholarships to its members to participate in the UMCA Annual Conference as budget allows. The purpose is to increase the professionalism, skill level, and expertise of municipal clerks, recorders, and deputies. Further, UMCA wishes to assist by awarding financial aid to qualified applicants who, without assistance, would not be able to attend.

Upon approval, UMCA may provide a full tuition registration and/or lodging under the following rules:

- Applicant must be a duly appointed municipal clerk, recorder, or deputy.
- Applicant must have requested his/her municipality to underwrite part of the expense of attending the Conference. The applicant must have evidence in writing that the governing body or administration of the applicant's municipality has allocated funding. (Form available at UMCA.org).
- Applicant must be a full member of UMCA.

Scholarship requests must be received on or before August 26, 2016.

Please fill out the form and return with payment to:

Utah Municipal Clerks Association c/o Kate Black, Alta Town Clerk PO Box 8016, Alta UT 84092-8016 (801) 363-5105

Cancellation Policy: A refund of \$75 will be provided for cancelations made in writing to Treasurer Kate Black by September 15, 2016. No refund is provided for cancellations received after September 15.

UMCA Annual Conference Agenda

September 28, 29, 30, 2016

Uintah Conference Center Vernal, Utah

Tuesday, September 27, 2016

6:00 p.m. - 8:00 p.m.

Ice Cream Social/Registration - sponsored by Utah Local Governments

Trust

Wednesday, September 28, 2016

7:00 a.m. - 7:45 a.m.

Registration

Continental Breakfast

7:45 a.m. - 9:00 a.m.

Welcome and Introductions, Thieda Wellman, UMCA President

Sonya Norton, Vernal City Mayor Introduction of Board of Directors Introduction of Education Committee Introduction of Past Presidents Introduction of New Clerks/Recorders Introduction of UMCA Board Candidates

Institute & Academy Updates - Karen Winningham

Introduction of Vendors

9:00 a.m. - 10:00 a.m.

Emergency Management

Roger Beckman, Santaquin City Emergency Manager

10:00 a.m. - 10:15 a.m.

Break

Visit Exhibitors, Silent Auction

10:15 a.m. - 12:15 p.m.

Pre Institute and Academy A Cure for Willful Blindness Faith Wood, CSP Behaviorist

12:15 p.m. - 1:00 p.m.

Lunch (provided)

New Recorders/Region Presidents Lunch

1:00 p.m. - 3:00 p.m.

<u>Pre Institute and Academy</u> (continued)
When you must Motivate the Unmotivated

Faith Wood, CSP Behaviorist

3:00 p.m. - 3:15 p.m.

Break

Visit Exhibitors, Silent Auction

3:15 p.m. - 4:00 p.m.

Business Meeting

4:00 p.m. - 5:00 p.m.

Harassment in the Workplace - Paul Johnson

6:00 p.m. -8:00 p.m.

All Conference Event at Springhill Suites

Hors d'oeuvres; Prizes; Drawing for Gift Basket; Drawing for Annual

Conference Registration-MUST BE PRESENT TO WIN

Thursday, September 29, 2016

7:30 a.m. - 8:00 a.m.

Continental Breakfast

8:00 a.m. – 10:00 a.m.	RunHideFight – What to do in an active shooter situation/See Something, Say Something Gary R. Jensen, Logan City Police Chief
10:00 a.m. – 10:15 a.m.	Break Visit Exhibitors, Silent Auction
10:15 a.m. – 11:15	Cooperation in the Workplace Darren Elkins, Bloomquist Hale
11:15 a.m 12:15 p.m.	Power of Positive Attitude Sean Morris, Bloomquist Hale
12:15 p.m. – 1:00 p.m.	Lunch (provided) Exhibitor Prize Drawings
1:00 p.m. – 3:00 p.m.	Roles and Responsibilities of the Municipal Clerk/Recorder Nicole Cottle
3:00 p.m. – 3:15 p.m.	Break Visit Exhibitors, Silent Auction
3:15 p.m. – 5:30 p.m.	Breakout Sessions: - Four one-hour classes to choose from (Each class will be taught two times - choose two)
•	Stress Management (Desk Yoga) – Stefani Walker Meeting Rules of Order & Procedure Dale Coulam, Ivins City Manager/Attorney Email Writing and Etiquette – Ellen Reddick State Retention Schedules - Rebekkah Shaw, Utah State Archives
6:30 p.m. – 8:30 p.m.	Banquet – Recorder of the Year
Friday, September 30, 2016	
7:30 a.m. – 8:00 a.m.	VOTE! Polls will close temporarily at 8:00 a.m. and reopen at 10:15 a.m.
8:00 a.m. – 9:15 a.m.	GRAMA/Records Management/Group Discussion – Colleen Mulvey, Cedar Hills City Recorder; Cindi Mansell, Salt Lake City Recorder & Utah State Records Committee; David Fleming, Utah State Records Committee & Paul Tonks, Utah Assistant Attorney General
9:15 a.m. – 10:15 a.m.	Proactive Legislation - Group Discussion Cameron Diehl/Nick Jarvis - Utah League of Cities and Towns
10:15 a.m. – 11:00 a.m.	Brunch (provided) VOTE! Polls open at 10:15 a.m. and close at 11:00 a.m. Silent Auction closes at 10:30 a.m.
11:00 a.m. – 1:00 p.m.	The Power of Balance: Lessons That Will Change Your Life – Nicole Roundy - Paralympian
1:00 p.m. – 1:30 p.m.	Conference Closing Announcements Election Results Winner of Annual Conference Registration and \$100 Passport drawing for \$50 gift card